# CLAYTON COUNTY BOARD OF SUPERVISORS AGENDA

# Supervisors' Office, Clayton County Office Building 600 Gunder Rd NE – Suite 3, Elkader, IA

### PLEASE SILENCE OR TURN OFF YOUR CELL PHONE AND/OR ELECTRONIC DEVICES DURING SESSION.

Contact the Clayton County Auditor's Office to submit items for the agenda by email to AuditorOffice@claytoncountyia.gov or by telephone at (563) 245-1106. The Board typically meets on Tuesdays with the agenda beginning at 9:30 AM. The agenda may be revised with at least 24 hours' notice to the start of the meeting. Non-scheduled time is spent in workshops or available for public comment limited to 5 minutes per individual.

#### ZOOM ACCESS IS AVAILABLE TO PRESENTERS IF YOU ARE UNABLE TO ATTEND IN PERSON BY CONTACTING THE AUDITOR'S OFFICE.

#### Tuesday, December 6, 2022

9:30 AM Approval of Minutes

Approval of Claims

Consider 28E Agreement with the Iowa Department of Transportation

9:45 AM Consider American Rescue Plan Act Projects

10:00 AM Brittany Hubanks: Visiting Nurses' Association Departmental/COVID-19 Update

10:10 AM Consider awarding contract for Clayton County BROS-SWAP-C022(95)—SE-22 (295th Street Bridge Replacement)

Consider resolution to authorize County Engineer to sign 295th Street Bridge Replacement contract documents

Casey Stickfort: Engineering/Secondary Roads Update

10:30 AM Discuss/Consider 911 Radio Communications Project

# Tuesday, December 13, 2022

9:30 AM Approval of Minutes

**Approval of Claims** 

10:15 AM Casey Stickfort: Engineering/Secondary Roads Update

## Tuesday, December 20, 2022

9:30 AM Approval of Minutes

Approval of Claims

10:00 AM Brittany Hubanks: Visiting Nurses' Association Departmental/COVID-19 Update

10:15 AM Emily Parker: Riverview Center- Annual Funding Presentation

## Tuesday, December 27, 2022

8:30 AM Swearing-in ceremony of newly elected officials (Courtroom, Clayton County Courthouse)

9:30 AM Convene Board of Supervisors meeting (Supervisors' Office, Clayton County Office Bldg)

Approval of Minutes

Approval of Claims

10:15 AM Casey Stickfort: Engineering/Secondary Roads Update

11:00 AM Safety Meeting

#### Tuesday, January 3, 2022

9:30 AM Board Reorganization

Approval of Minutes

Approval of Claims

	Acknowledge county holidays for 2023
	Designate official newspapers for publication for 2023
	Designate mileage reimbursement rate for 2023
9:45 AM	Appointment of Supervisors to various boards
	Appointment of citizens to various county boards/commissions
10:00 AM	Brittany Hubanks: Visiting Nurses' Association Departmental/COVID-19 Update
10:15 AM	Consider resolution Determining Deputies, Assistants and Clerks for elected offices for 2023
	Consider resolution for Master Matrix Construction Evaluation
	Consider resolution for Designation of Depositories
10:30 AM	FY2024 Budget Workshop